



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council will conduct a Regular Meeting on Monday, March 25, 2024, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF THE AGENDA
- VIII. APPROVAL OF THE JOURNAL
 - A. Approval of the March 11, 2024, Journal – Regular Meeting
- IX. PUBLIC HEARING
- X. REPORTS FROM COUNTY EXECUTIVE
- XI. RECONSIDERATION OF BILLS
- XII. CONSIDERATION OF VETOED BILLS
- XIII. CONSENT AGENDA

Bill No. 24-0321 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The South Bridge Bundle Program With Gershenson Construction Co. In Council Districts 5 And 6. *(Department of Public Works)*

Bill No. 24-0322 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 24-0323 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Courthouse Courtroom Electrical Project 2; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administration)*

Bill No. 24-0324 - An Ordinance Accepting The Award For The State Of Missouri Department Of Public Safety State Crisis Intervention Program-CIPG Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 24-0325 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Hydraulic Fittings And Hoses 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 24-0326 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Jefferson County Crime Laboratory Building Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 24-0327 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Rebid Auditing Services Fiscal Year 2021 Contract For The Jefferson County, Missouri, Department Of The County Auditor. *(Department of the Auditor)*

Bill No. 24-0328 - An Ordinance To Utilize The NASPO ValuePoint Master Agreement For Security And Fire Protection Services By The State Of Nevada Master Agreement 99SWC-S1820 By Advance Security Integration LLC DBA Security 101 And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Office Of Emergency Management. *(Department Of The Sheriff)*

Bill No. 24-0329 - An Ordinance Approving An Agreement Between Jefferson County, Missouri And Pictometry International Corp. ("Pictometry") For The Purchase Of Digital Imagery And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Assessor)*

Bill No. 24-0330 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Planning Consultant For Master Plan Update 2021, Department Of County Services and Code Enforcement. *(Department of County Services and Code Enforcement)*

Bill No. 24-0331 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Revised Rebid/Post Offer Fit For Duty Testing Services, Department Of Administration. *(Department of Administration and Human Resources)*

Bill No. 24-0332 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri Office Of Administration Contract CT190285001 With LexisNexis Risk Solutions FL, Inc. For Accurant TraX Suite, And To Authorize The Execution Of A Purchase For The Department Of The Sheriff And Department Of Information Technology. *(Department of the Sheriff)*

JEFFERSON COUNTY, MISSOURI

(Consent Agenda, Continued)

Bill No. 24-0333 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Facility Services Maintenance Building 2023 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department Of Public Works)*

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XV. CONSIDERATION OF RESOLUTIONS

XVI. INTRODUCTION OF BILLS

XVII. PERFECTION OF BILLS

Bill No. 24-0318 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 6, And To Execute Deeds, And Deliver The Same To Shane C. Williams. *(Department of the Collector)*

Bill No. 24-0319 - An Ordinance Approving Application CU24003 For The Issuance Of A Conditional Use Permit For Residence In A Non-Planned Community Commercial (CC2) Zone District Located In Council District 5. *(Department of County Services and Code Enforcement)*

Bill No. 24-0320 - An Ordinance Calling For And Providing For The Allocation Of The Additional Sales Tax In The Amount Of Three Percent (3%) On Retail Sales Of Adult Use (Recreational) Marijuana To Be Used For Jefferson County Debt Service And Other Necessary Functions Of County Government. *(County Council)*

XVIII. FINAL PASSAGE OF BILLS

Bill No. 24-0318 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 6, And To Execute Deeds, And Deliver The Same To Shane C. Williams. *(Department of the Collector)*

Bill No. 24-0319 - An Ordinance Approving Application CU24003 For The Issuance Of A Conditional Use Permit For Residence In A Non-Planned Community Commercial (CC2) Zone District Located In Council District 5. *(Department of County Services and Code Enforcement)*

Bill No. 24-0320 - An Ordinance Calling For And Providing For The Allocation Of The Additional Sales Tax In The Amount Of Three Percent (3%) On Retail Sales Of Adult Use (Recreational) Marijuana To Be Used For Jefferson County Debt Service And Other Necessary Functions Of County Government. *(County Council)*

XIX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XX. OTHER MATTERS

XXI. CLOSED SESSION



- A. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.

XXII. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.

BILL NO.: 24-0321

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE SOUTH BRIDGE BUNDLE**
3 **PROGRAM WITH GERSHENSON CONSTRUCTION CO. IN COUNCIL**
4 **DISTRICTS 5 AND 6.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the South
7 Bridge Bundle Program; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the South Bridge Bundle
10 Program to Gershenson Construction Co. upon approval by the County Council and the
11 County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 23-0199, Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Co. in the amount of two million, six
14 hundred forty-six thousand, seven hundred thirty dollars and twenty-five cents
15 **(\$2,646,730.25)**, subject to budgetary limitations, for the South Bridge Bundle Program;
16 and

17 **WHEREAS**, the Jefferson County, Missouri Council passed Ordinance 23-0533
18 on December 21, 2023, authorizing the County Executive to enter into Change Order No.

1 to the construction contract with Gershenson Construction Co. for an increase of six thousand, five hundred twenty-three dollars and eleven cents (**\$6,523.11**) to the contract sum, subject to budgetary limitations; and

WHEREAS, the approval of this Change Order will not add additional Working Days to the contract; and

WHEREAS, the County finds that it is now necessary to adjust some quantities of pay items in the contract. The differences in contract quantities reflect the necessary changes made in the field and the actual final quantities of work. These figures represent the difference between the value of construction and materials shown in the bid package and the final quantities used and measured during construction; and

WHEREAS, the Jefferson County Council finds that it is now necessary and in the best interest of the County to execute Change Order Number 2 for an increase of twelve thousand, four hundred ninety-two dollars and sixty-five cents (**\$12,492.65**) to the contract sum, subject to budgetary limitations with Gershenson Construction Co. for the South Bridge Bundle Program Contract.

BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
AS FOLLOWS:

Section 1. Change Order Number 2 for an increase of twelve thousand, four hundred ninety-two dollars and sixty-five cents (**\$12,492.65**) to the contract sum with Gershenson Construction Co. for the South Bridge Bundle Program Contract, for a revised total cost of two million, six hundred seventy-two thousand, two hundred sixty-nine dollars and twelve cents (**\$2,672,269.12**) is approved, subject to budgetary limitations.

1 Section 2. The Jefferson County, Missouri, Council authorizes the County
2 Executive to execute Change Order Number 2 to the South Bridge Bundle Program with
3 Gershenson Construction Co. and any agreements or contracts necessary to effectuate the
4 award of the bids and proposals set forth in this Ordinance. The County Executive is further
5 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

6 Section 3. Copies of all Invitations for Bid, response thereto, any contract
7 agreements and Change Orders shall be maintained by the Department of the County Clerk
8 consistent with the rules and procedures for the maintenance and retention of records as
9 promulgated by the Secretary of State.

10 Section 4. This Ordinance shall be in full force and effect from and after its date
11 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
12 not affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 3-25-2024

BILL NO.: 24-0322

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
2 **REIMBURSE THE CITY OF DESOTO, MISSOURI UNDER THE TAX REVENUE**
3 **SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT (1/2 OF 1%)**
4 **ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF CAPITAL**
5 **IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF JEFFERSON**
6 **COUNTY.**

7 **WHEREAS**, Pursuant to Ordinance 23-0536, Jefferson County, Missouri, (hereafter,
8 the “County”) entered into an annual tax sharing agreement with the City of DeSoto,
9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
10 generated by the imposition of a countywide sales tax, on programmed projects for the 2024
11 calendar year; and,

12 **WHEREAS**, the Municipality is required to submit reimbursement requests to
13 the County for appropriate expenditures on a periodic basis; and,

14 **WHEREAS**, the Municipality has requested reimbursements for the current
15 period as follows:

16 <u>Municipality</u>	<u>Reimbursement Request</u>
17 City of DeSoto	\$250,655.96

1 **WHEREAS**, documentation for each request being made this period by the
2 Municipality is attached hereto as Exhibit A; and,

3 **WHEREAS**, the County finds that it is now necessary and in the best interest of the
4 County to reimburse these expenses from the funding account of this Municipality as
5 maintained by the Office of the County Treasurer, subject to funding account balance
6 limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1: The County is authorized to reimburse the Municipality located within
10 Jefferson County as follows:

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of DeSoto	\$250,655.96

13 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
14 County to make reimbursement to the Municipality, per Exhibit A which is attached
15 hereto and which is incorporated herein. The County Executive is further authorized to
16 take any and all actions necessary to carry out the intent of this Ordinance.

17 Section 3. Copies of all annual tax sharing agreements and anticipated projects,
18 along with all reimbursement requests received, shall be filed and maintained by the
19 Department of the County Clerk consistent with the rules and procedures for the
20 maintenance and retention of records as promulgated by the Secretary of State.

1 Section 4: This Ordinance shall be in full force and effect from and after its date
2 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
3 affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Lori Arons	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY
EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY,
MISSOURI, THIS _____ DAY OF _____, 2024.**

**THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON
COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE
JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.**

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-25-2024

ORDINANCE NO.: 24-_____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR COURTHOUSE COURTROOM ELECTRICAL PROJECT 2;**
5 **AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

11 BID NAME

13 NUMBER OF BIDS RECEIVED

15 DATE OF BID OPENING

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Administration has determined that certain bids and proposals represent the

1 lowest and best bid for the respective items or services and met the bid or proposal
2 specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Reinhold Electric, Inc., for a term from
5 date of approval to 3-24-25 upon approval for **up to \$375,325.00 per term, for total**
6 **amount not to exceed \$375,325.00 for the term**, subject to budgetary limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1. The County awards the following bids and proposals which are
10 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)
11 bidding for each respective item or service as follows:

12 BID NAME

13 Courthouse Courtroom Electrical Project 2

14 TERM

15 Date of approval to 3-24-25

16 AMOUNT

17 **Up to \$375,325.00 per term,**

18 **for total amount not to exceed \$375,325.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Reinhold Electric, Inc.

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreement attached hereto and incorporated herein by
3 Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the
4 award of the bids and proposals set forth in this Ordinance. The County Executive is
5 further authorized to take any and all actions necessary to carry out the intent of this
6 Ordinance.

7 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
8 thereto, and any contracts or agreements shall be maintained by the Department of the
9 County Clerk consistent with the rules and procedures for the maintenance and retention
10 of records as promulgated by the Secretary of State.

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 shall not affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Lori Arons	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

BILL NO.: 24-0324

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE ACCEPTING THE AWARD FOR THE STATE OF**
2 **MISSOURI DEPARTMENT OF PUBLIC SAFETY STATE CRISIS**
3 **INTERVENTION PROGRAM- CIPG GRANT AND AUTHORIZING THE**
4 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**
5 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, said grant is administered by the State of Missouri Department of
7 Public Safety; and

8 **WHEREAS**, the County has been awarded the State Crisis Intervention Program
9 – CIPG Grant administered by the State of Missouri Department of Public Safety; and

10 **WHEREAS**, the objective and goals of the State Crisis Intervention Program –
11 CIPG is to prevent or reduce crime and violence, with particular focus on gun-related
12 violence and the programs and initiatives that target the risk factors that are likely to lead
13 to this kind of violence; and

14 **WHEREAS**, the grant will provide funding for communications, education and
15 awareness for outreach to communities for state agencies regarding the creation and or
16 implantation of state crisis intervention court proceedings, and related gun violence
17 reduction programs/ initiatives; and

18 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
19 County, has been awarded the State Crisis Intervention Program – CIPG Grant for a total

1 amount not to exceed Two Hundred Forty-Three Thousand, Four Hundred Eighty-Eight
2 Dollars **(\$243,488.00)**, subject to budgetary limitations, from the date of approval to 7-31-
3 24.

4 BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL, AS
5 FOLLOWS:

6 Section 1. The County accepts the State Crisis Intervention Program – CIPG
7 Grant for a total amount not to exceed Two Hundred Forty-Three Thousand, Four Hundred
8 Eighty-Eight Dollars **(\$243,488.00)** subject to budgetary limitations.

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
10 County Executive to execute the grant agreement incorporated by Reference as Exhibit
11 “A” and any agreements or contracts necessary to effectuate the award of the bids and
12 proposals set forth in this Ordinance. The County Executive is further authorized to take
13 any and all actions necessary to carry out the intent of this Ordinance.

14 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
15 thereto, and any contracts or agreements shall be maintained by the Department of the
16 County Clerk consistent with the rules and procedures for the maintenance and retention
17 of records as promulgated by the Secretary of State.

18 Section 4. This Ordinance shall be in full force and effect from and after its
19 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
20 shall not affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Lori Arons	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

BILL NO.: 24-0325

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE HYDRAULIC FITTINGS AND**
3 **HOSES 2022 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 22-0283, 23-0231 and 23-0301, Jefferson
6 County, Missouri and the Department of Public Works entered into a Contract, known as the
7 Hydraulic Fittings and Hoses 2022 Contract, with G&R Industrial Supply and Auto Tire &
8 Parts for \$20,000.00 per term; and,

9 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
10 that it is now necessary to adjust the estimated amount of the Hydraulic Fittings and Hoses
11 2022 Contract; and

12 **WHEREAS**, the need for the adjustment is due to the contract being utilized more
13 than anticipated; and

14 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
15 Jefferson County, hereby request an increase of an additional Eight Thousand Dollars
16 **(\$8,000.00)** to the Hydraulic Fittings and Hoses 2022 Contract with G&R Industrial Supply
17 and Auto Tire & Parts; and

18 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
19 in the best interest of the County to execute Change Order No. 1 to the Hydraulic Fittings

1 and Hoses 2022 Contract with G&R Industrial Supply and Auto Tire & Parts, for an increase
2 of Eight Dollars (**\$8,000.00**) to the contract sum, subject to budgetary limitations; for a
3 revised total of Twenty-Eight Thousand Dollars (**\$28,000.00**) for the Hydraulic Fittings and
4 Hoses 2022 Contract upon approval.

**BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
AS FOLLOWS:**

5 Section 1. The Contract with G&R Industrial Supply and Auto Tire & Parts, for
6 the Hydraulic Fittings and Hoses 2022 Contract shall be increased by Eight Thousand
7 Dollars (**\$8,000.00**) for a revised total cost of Twenty-Eight Thousand (**\$28,000.00**), subject
8 to budgetary limitations, upon approval.

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
10 Executive to execute Change Order No. 1 to the Hydraulic Fittings and Hoses 2022 Contract
11 Contract with G&R Industrial Supply and Auto Tire & Parts, and any agreements or
12 contracts necessary to effectuate the award of the bids and proposals set forth in this
13 Ordinance. The County Executive is further authorized to take any and all actions necessary
14 to carry out the intent of this Ordinance.

15 Section 3. Copies of all Invitations for Bid, response thereto, any contract
16 agreements and change orders shall be maintained by the Department of the County Clerk
17 consistent with the rules and procedures for the maintenance and retention of records as
18 promulgated by the Secretary of State.

1 Section 4. This Ordinance shall be in full force and effect from and after its date
2 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
3 affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

BILL NO.: 24-0326

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE JEFFERSON COUNTY CRIME**
3 **LABORATORY BUILDING CONTRACT FOR THE JEFFERSON COUNTY,**
4 **MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 24-0134, Jefferson County, Missouri, and the
6 Department of Public Works entered into a Contract, known as the Jefferson County Crime
7 Laboratory Building Contract, with K&S Associates, Inc., for \$6,130,000.00 for the term;
8 and,

9 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
10 that it is now necessary to adjust agreement of the Jefferson County Crime Laboratory
11 Building Contract; and

12 **WHEREAS**, the need for the adjustment is due to correct an error in the agreement
13 that states ten percent (10%) retainage requirement when RSMO 8.960 only allows public
14 entities to retain a maximum of five percent (5%); and

15 **WHEREAS**, this is a no cost change order and the original contract amount of
16 \$6,130,000.00 will remain unchanged by execution of Change Order No. 1; and

17 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works
18 Director was not aware of the State Statute amendment that occurred in August of 2022; and

**BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
AS FOLLOWS:**

1 Section 1. The Contract with K&S Associates, Inc., for the Jefferson County
2 Crime Laboratory Building Contract shall be remain the same and will be a no-cost change
3 order subject to budgetary limitations, upon approval.

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
5 Executive to execute Change Order No. 1 to the Jefferson County Crime Laboratory
6 Building Contract with K&S Associates, Inc., and any agreements or contracts necessary to
7 effectuate the award of the bids and proposals set forth in this Ordinance. The County
8 Executive is further authorized to take any and all actions necessary to carry out the intent of
9 this Ordinance.

10 Section 3. Copies of all Invitations for Bid, response thereto, any contract
11 agreements and change orders shall be maintained by the Department of the County Clerk
12 consistent with the rules and procedures for the maintenance and retention of records as
13 promulgated by the Secretary of State.

14 Section 4. This Ordinance shall be in full force and effect from and after its date
15 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
16 affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Lori Arons	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

BILL NO.: 24-0327

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE REBID AUDITING SERVICES**
3 **FISCAL YEAR 2021 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF THE COUNTY AUDITOR.**

5 **WHEREAS**, Pursuant to Ordinance 22-0438, Jefferson County, Missouri, and the
6 Department of the County Auditor entered into a Contract, known as the Rebid Auditing
7 Services Fiscal Year 2021 Contract, with CliftonLarsonAllen LLP (CLA) for \$64,110.00 per
8 year; and

9 **WHEREAS**, Ordinance 23-0378 was approved renewing the Rebid Auditing
10 Services Fiscal Year 2021; and

11 **WHEREAS**, the Department of the County Auditor of Jefferson County, Missouri
12 finds that it is now necessary to adjust the estimated amount of the Rebid Auditing Services
13 Fiscal Year 2021 Contract; and

14 **WHEREAS**, the need for the adjustment is due to the required auditing of ARAP
15 and ERAP funding bringing the total number of major programs to be audited to four (4);
16 and

17 **WHEREAS**, Jefferson County, Missouri and the Department of the County Auditor
18 for Jefferson County, hereby request an increase of an additional Twenty-One Thousand, Six
19 Hundred Dollars (**\$21,600.00**) to the Rebid Auditing Services Fiscal Year 2021 Contract

1 with CliftonLarsonAllen LLP (CLA) to cover the cost of the auditing of federal award
2 programs; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
4 in the best interest of the County to execute Change Order No. 1 to the Rebid Auditing
5 Services Fiscal Year 2021 Contract with CliftonLarsonAllen LLP (CLA), for an increase of
6 Twenty-One Thousand, Six Hundred Dollars (**\$21,600.00**) to the contract sum, subject to
7 budgetary limitations; for a revised total of Eighty-Five Thousand Seven Hundred and Ten
8 Dollars (**\$85,710.00**) for the Rebid Auditing Services Fiscal Year 2021 Contract upon
9 approval.

**BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
AS FOLLOWS:**

10 Section 1. The Contract with CliftonLarsonAllen LLP (CLA) for the Rebid
11 Auditing Services Fiscal Year 2021 Contract shall be increased by Twenty-One Thousand,
12 Six Hundred Dollars (**\$21,600.00**) for a revised total cost of Eighty-Five Thousand Seven
13 Hundred and Ten Dollars (**\$85,710.00**), subject to budgetary limitations.

14 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
15 Executive to execute Change Order No. 1 to the Rebid Auditing Services Fiscal Year 2021
16 with CliftonLarsonAllen LLP (CLA), and any agreements or contracts necessary to
17 effectuate the award of the bids and proposals set forth in this Ordinance. The County
18 Executive is further authorized to take any and all actions necessary to carry out the intent of
19 this Ordinance.

1 Section 3. Copies of all Invitations for Bid, response thereto, any contract
2 agreements and change orders shall be maintained by the Department of the County Clerk
3 consistent with the rules and procedures for the maintenance and retention of records as
4 promulgated by the Secretary of State.

5 Section 4. This Ordinance shall be in full force and effect from and after its date
6 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
7 affect the remainder of this Ordinance.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY
EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY,
MISSOURI, THIS _____ DAY OF _____, 2024.**

**THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON
COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE
JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.**

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

BILL NO.: 24-0328

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 AN ORDINANCE TO UTILIZE THE NASPO VALUEPOINT MASTER
2 AGREEMENT FOR SECURITY AND FIRE PROTECTION SERVICES BY THE
3 STATE OF NEVADA MASTER AGREEMENT 99SWC-S1820 BY ADVANCE
4 SECURITY INTEGRATION LLC DBA SECURITY 101 AND THE
5 AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY
6 NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE
7 PURCHASE FOR THE OFFICE OF EMERGENCY MANAGEMENT.

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received
9 issuance of the NASPO ValuePoint Master Agreement for the following items or services:

10	BID NAME
----	----------

11 NASPO ValuePoint Master Agreements for Security and Fire Protection Services

12 Nevada Request for Proposal :99SWC-S1820

13 **WHEREAS**, the Department of the Sheriff desires to utilize the NASPO
14 ValuePoint Cooperative Purchasing Master Agreement Security and Fire Protection
15 Services contract Administered by the state of Nevada (hereinafter “LeadState”) Master
16 Agreement No. 99SWC-S1820 Advance Security Integration LLC DBA Security 101
17 (hereinafter “Contractor”) for the Digital Camera Upgrade at the County Jail.; and

18 **WHEREAS**, Section 2.1.1 of the Master Agreement provides for use by state
19 governments and their political subdivisions, including counties; and

1 **WHEREAS**, the Department of the Sheriff along with Advance Security
2 Integration LLC DBA Security 101 will utilize NASPO ValuePoint contract to contract to
3 perform upgrades for the camera and security system at the Jefferson County Jail Master
4 Agreement #: ((SWC-S1820 for a total not to exceed **\$157,871.76 subject to budgetary**
5 **limitations**; and

6 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
7 determined that certain bids and proposals represent the lowest and best bid for the
8 respective items or services and met the bid or proposal specifications issued by Advance
9 Security Integration LLC DBA Security 101 contract pricing pursuant to NASPO
10 ValuePoint, Security and Fire Protection Services Master Agreement Contract 99SWC-
11 S1820, for the upgrades of digital cameras at the Jefferson County Jail; and

12 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
13 of the County to award the bids and proposals to the vendor participant, Advance Security
14 Integration LLC DBA Security 101 for the digital camera upgrade a the Jefferson County
15 Jail for the Department of the Sheriff for a term from date of approval for a one time
16 purchase, for a total not to exceed **\$157,871.76 for the equipment**, subject to budgetary
17 limitations.

18 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
19 **MISSOURI, COUNCIL, AS FOLLOWS:**

20 Section 1. The County awards the following bids and proposals which are
21 incorporated by this reference as if fully set out herein, to all the vendors bidding for each
22 respective item or service as follows:

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BID NAME
NASPO ValuePoint Master Agreements for Security and Fire Protection Services
Nevada Request for Proposal :99SWC-S1820

TERM
Date of approval for a one-time purchase

AMOUNT
For the total amount, up to **\$157,871.76 for the equipment**
and subject to budgetary limitations

AWARDED BIDDER
Advance Security Integration LLC DBA Security 101

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

BILL NO.: 24-0329

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI AND PICTOMETRY INTERNATIONAL**
3 **CORP. (“PICTOMETRY”) FOR THE PURCHASE OF DIGITAL IMAGERY AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT**
5 **ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to
7 acquire digital imagery from Pictometry International Corp. (“Pictometry”); and,

8 **WHEREAS**, the County requests to purchase the following imagery and products
9 for the following first project: Imagery – Ortho Frame Imagery nominal 2in GSD ortho
10 imagery, imagery as good as 1.2in and no worse than 3in, Imagery - Oblique Imagery
11 nominal 2.6in GSD oblique imagery ranging from 1.7in to 3.5in GSD, Imagery – Project-
12 wide Mosaic Tile File in Mr. SID format, FutureView Advanced Training, CONNECT
13 ImageService CA, Pictometry Connect CA 50 Users, Pictometry for ESRI Web
14 AppBuilder, RapidAccess Disaster Response Program, Pictometry CONNECT Early
15 Access, referred to herein as the “Property”; and,

16 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the purchase price
17 of the Property from Pictometry for Sixty-Two Thousand, Six Hundred Thirty-Nine
18 Thousand Dollars (**\$62,639.00**) per year, with the initial payment of due at first anniversary
19 of shipment of Imagery for the first project, and the option for the addition of, for a total

1 amount not to exceed One Hundred, Twenty-Five Thousand, Two Hundred Seventy-Eight
2 Dollars (**\$125,278.00**) **for the term**, subject to budgetary limitations; and

3 **WHEREAS**, the agreement provides that political subdivisions in the County may
4 have access to the Pictometry Products; and

5 **WHEREAS**, it has been the practice of the County, under past, similar agreements
6 to allow other political subdivisions access to these products pursuant to intergovernmental
7 agreements providing cost sharing; and

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
9 **AS FOLLOWS:**

10 Section 1. The agreement with Pictometry for the Property is hereby approved
11 for One Hundred, Twenty-Seven Thousand, Two Hundred and Sixty-Eight Dollars
12 (**\$62,639.00**) per year, for a total amount not to exceed One Hundred, Twenty-Five
13 Thousand, Two Hundred Seventy-Eight Dollars (**\$125,278.00**) **for the term**, subject to
14 budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the agreement on behalf of the County. The County
17 Executive is further authorized to take any and all actions necessary to carry out the intent
18 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit "A"
19 and incorporated herein, by reference.

20 Section 3. Also attached hereto, as exhibit B1-B10 is the agreement to be used
21 between Jefferson County and other agencies who desire access to the imagery pursuant to
22 a cost sharing agreement.

1 Section 4. Copies of all Invitations for Bid, Requests for Proposals, responses
2 thereto, and any contracts or agreements shall be maintained by the Department of the
3 County Clerk consistent with the rules and procedures for the maintenance and retention
4 of records as promulgated by the Secretary of State.

5 Section 5. This Ordinance shall be in full force and effect from and after its
6 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
7 shall not affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Lori Arons	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

1 the contract for the Planning Consultant for Master Plan Update 2021 Contract with the
2 County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to renew the bid award for Planning Consultant for Master Plan Update 2021
5 for the term from the date of approval to 3-12-25 with Houseal Lavigne Associates, LLC
6 up to **\$150,000.00 per term, for total amount not to exceed \$150,000.00 for the term,**
7 subject to budgetary limitations.

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
9 **AS FOLLOWS:**

10 Section 1. The County authorizes the renewal of the bid awards for an
11 additional one-year term as follows:

12 BID NAME

13 Planning Consultant for Master Plan Update 2021

14 TERM

15 Date of approval to 3-12-25

16 AMOUNT

17 **Up to \$150,000.00 per term,**

18 **for total amount not to exceed \$150,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Houseal Lavigne Associates, LLC

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
3 by reference and attached as Exhibit A. The County Executive is further authorized to take
4 any and all actions necessary to carry out the intent of this Ordinance.

5 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
6 thereto, and any contracts or agreements shall be maintained by the Department of the
7 County Clerk consistent with the rules and procedures for the maintenance and retention
8 of records as promulgated by the Secretary of State.

9 Section 4. This Ordinance shall be in full force and effect from and after its
10 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11 shall not affect the remainder of this Ordinance.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

Athletico Physical Therapy to renew the contract for the Revised Rebid Post Offer Fit for Duty Testing Services with the County; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Revised Rebid Post Offer Fit for Duty Testing Services for the term from the date of approval to 2-12-25 with Athletico Physical Therapy up to **\$8,000.00 per term, for total amount not to exceed \$8,000.00 for the term**, subject to budgetary limitations.

BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,

AS FOLLOWS:

Section 1. The County authorizes the renewal of the bid awards for an additional one-year term as follows:

BID NAME

Revised Rebid Post Offer/Fit for Duty Testing

TERM

Date of approval to 2-12-25

AMOUNT

Up to \$8,000.00 per term,

for total amount not to exceed \$8,000.00 for the term,

subject to budgetary limitations

AWARDED BIDDER

Athletico Physical Therapy

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
3 by reference and attached as Exhibit A. The County Executive is further authorized to take
4 any and all actions necessary to carry out the intent of this Ordinance.

5 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
6 thereto, and any contracts or agreements shall be maintained by the Department of the
7 County Clerk consistent with the rules and procedures for the maintenance and retention
8 of records as promulgated by the Secretary of State.

9 Section 4. This Ordinance shall be in full force and effect from and after its
10 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11 shall not affect the remainder of this Ordinance.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

WHEREAS, the Department of the Sheriff in agreement with LexisNexis Risk Solutions FL, Inc., will utilize the pricing for the Accurint TraX Suite computer forensic software under the State of Missouri contract pricing in the LexisNexis Accurint Legal Research Products contract CT190285001 of Accurint TraX Suite with LexisNexis Risk Solutions FL, Inc. for a total not to exceed **\$11,576.25**, subject to budgetary limitations; and

WHEREAS, after reviewing the bids and proposals set forth above, the County has determined that certain bids and proposals represent the lowest and best bid for the respective items or services and met the bid or proposal specifications issued by State of Missouri, LexisNexis Accurant Legal Research Products contract CT190285001 with LexisNexis Risk Solutions FL, Inc.; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to award the bids and proposals to the vendor participant, LexisNexis Risk Solutions FL, Inc., for the purchase of Accurint TraX Suite for the Department of the Sheriff for a term from date of approval through completion of purchase, for a total not to exceed **\$11,576.25** subject to budgetary limitations.

**NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,
MISSOURI, COUNCIL, AS FOLLOWS:**

Section 1. The County awards the following bids and proposals which are incorporated by this reference as if fully set out herein, to all the vendors bidding for each respective item or service as follows:

BID NAME

1 LexisNexis Accurint Legal Research Products

2 Contract CT190285001

3 TERM

4 Date of approval to completion of purchase

5 AMOUNT

6 For the total amount, up to **\$11,576.25**

7 and subject to budgetary limitations

8 AWARDED BIDDER

9 LexisNexis Risk Solutions FL, Inc.

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
11 County Executive to execute any agreements or contracts necessary to effectuate the award
12 of the bids and proposals set forth in this Ordinance. The County Executive is further
13 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

14 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
15 thereto, and any contracts or agreements shall be maintained by the Department of the
16 County Clerk consistent with the rules and procedures for the maintenance and retention
17 of records as promulgated by the Secretary of State.

18 Section 4. This Ordinance shall be in full force and effect from and after its
19 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
20 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Lori Arons	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

BILL NO.: 24-0333

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE FACILITY SERVICES**
3 **MAINTENANCE BUILDING 2023 CONTRACT FOR THE JEFFERSON COUNTY,**
4 **MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 23-0416, Jefferson County, Missouri, and the
6 Department of Public Works entered into a Contract, known as the Facility Services
7 Maintenance Building 2023 Contract, with Boyer Building & Design, Inc. for \$888,794.00
8 for the term; and,

9 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
10 that it is now necessary to adjust the estimated amount of the Facility Services Maintenance
11 Building 2023 Contract; and

12 **WHEREAS**, Change Order No. 1 is needed to correct an error in the agreement that
13 states a ten percent (10%) retainage requirement when RSMO 8.960 only allows public
14 entities to retain a maximum of five percent (5%); Boyer Building & Design has requested
15 this change to comport with state law; and

16 **WHEREAS**, in addition the County needs to add the construction of the interior
17 concrete floor slab, this was going to be a part of Phase 2 project however, the County will
18 now be constructing that in-house; and

1 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
2 Division of Fleet Services for Jefferson County, hereby request an increase of Eighty-Four
3 Thousand Nine Hundred and Twenty Dollars (**\$84,920.00**) to the Facility Services
4 Maintenance Building 2023 Contract with Boyer Building & Design, Inc.; and,

5 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
6 in the best interest of the County to execute Change Order No. 1 to the Facility Services
7 Maintenance Building 2023 Contract with Boyer Building & Design, Inc., for an increase of
8 Eighty-Four Thousand Nine Hundred and Twenty Dollars (**\$84,920.00**) to the contract sum,
9 subject to budgetary limitations; for a revised total of Nine Hundred Seventy Three
10 Thousand, Seven Hundred and Fourteen Dollars (**\$973,714.00**) for the Facility Services
11 Maintenance Building 2023 Contract upon approval.

BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,
AS FOLLOWS:

12 Section 1. The Contract with Boyer Building & Design, Inc., for Facility
13 Services Maintenance Building 2023 shall be amended in two ways, first, the Contract shall
14 be increased by Eighty-Four Thousand Nine Hundred and Twenty Dollars (**\$84,920.00**) for a
15 revised total cost of Nine Hundred Seventy Three Thousand, Seven Hundred and Fourteen
16 Dollars (**\$973,714.00**), subject to budgetary limitations, and, second, notwithstanding the
17 provisions of Section 5.1.1 of the “Agreement Form” portion of the Contract, the Owner
18 (County) will require withholding of a five percent (5%) retainage.

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
20 Executive to execute Change Order No. 1 to the Facility Services Maintenance Building

1 2023 Contract with Boyer Building & Design, Inc., and any agreements or contracts
2 necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The
3 County Executive is further authorized to take any and all actions necessary to carry out the
4 intent of this Ordinance.

5 Section 3. Copies of all Invitations for Bid, response thereto, any contract
6 agreements and change orders shall be maintained by the Department of the County Clerk
7 consistent with the rules and procedures for the maintenance and retention of records as
8 promulgated by the Secretary of State.

9 Section 4. This Ordinance shall be in full force and effect from and after its date
10 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
11 affect the remainder of this Ordinance.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-25-2024

BILL NO.: 24-0318

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE AUTHORIZING THE DELINQUENT TAX TRUSTEE, AS**
2 **APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL CERTAIN**
3 **REAL PROPERTY, DESCRIBED HEREIN AND LOCATED IN COUNCIL**
4 **DISTRICT 6, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO SHANE**
5 **C. WILLIAMS.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260, RSMo., purchased on August 25, 2008, at the 3rd
8 offering of the Annual Land Sale the following described parcel of real property, to wit:

9 **PLAT LOT 5, FARM & HOME SUBDIVISION 1**
10 **SECTION 17, TOWNSHIP 39, RANGE 4**
11 **PARCEL 24-4.1-17.0-0-000-002**
12 **(LOCATED IN COUNCIL DISTRICT 6); and,**

13 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
14 been offered Two Thousand Five Hundred Ninety-Eight and 79/100 Dollars **(\$2,598.79)** for
15 the purchase of the above-described property by Shane C. Williams, which said offer is the
16 best thus far received on this parcel since it was turned over to the Delinquent Tax Trustee;
17 and,

18 **WHEREAS**, the sale of the above property would distribute original taxes, the
19 county fines, and fees; and

20 **WHEREAS**, the Trustee has made application and requested an Ordinance of the

1 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
2 set forth and contained in Exhibit "A" attached hereto and incorporated herein by reference;
3 and,

4 **WHEREAS**, pursuant to Chapter 140, RSMo., and Sections 3.4.2.10 and 3.4.2.11 of
5 the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax Trustee with the
6 approval of the County Council may administer, compromise taxes, interest, penalties and
7 order real estate, lands and lots so purchased by the Trustee sold and the deeds thereto
8 executed and delivered to a buyer; and,

9 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
10 dispose of the property described herein and to transfer this parcel to the applicant, **SHANE**
11 **C. WILLIAMS**.

12 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
13 **AS FOLLOWS:**

14 Section 1. The Jefferson County, Missouri, Council hereby orders that:

15 **PLAT LOT 5, FARM & HOME SUBDIVISION 1**

16 **SECTION 17, TOWNSHIP 39, RANGE 4**

17 **PARCEL 24-4.1-17.0-0-000-002**

18 **(LOCATED IN COUNCIL DISTRICT 6); and,**

19 Be sold to **SHANE C. WILLIAMS**, for Two Thousand Five Hundred Ninety-Eight
20 and 79/100 Dollars **(\$2,598.79)**. Said offer is the best thus far received by the Delinquent
21 Tax Trustee. The sum offered of \$2,598.79 is to be applied to the entirety of taxes and fees

1 and part of the county fine amount. The balance of the fine, interest and penalties shall be
2 waived and removed from the tax bills prior to the lot being transferred to the buyer.

3 Section 2. The Jefferson County, Missouri, Council approves and hereby orders
4 the Trustee to execute and deliver the Trustee's Deed for the above-described real property
5 to the buyer.

6 Section 3. This Ordinance shall be in full force and effect from and after its date
7 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
8 affect the remainder of this Ordinance.

9 Section 4. Should the applicant fail to submit certified funds or cash to the
10 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
11 the applicants' Bid and right to purchase the property shall become null and void and then
12 Trustee may sell the property to any other applicant for the sum approved by this Ordinance
13 without need for further Council Action.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-11-2024

Second Reading: 03-25-2024

Third Reading: 03-25-2024

BILL NO.: 24-0319

ORDINANCE NO. _____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU24003 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR RESIDENCE IN A NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
4 **IN COUNCIL DISTRICT 5.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on February 22, 2024 on Application/Petition Number CU24003, for a
7 conditional use permit for a residence on real estate located in Jefferson County, State of
8 Missouri, to-wit: Parcel Number: 18-6.0-13.0-0-002-025 in the Non-Planned Community
9 Commercial (CC2) zone district; and

10 **WHEREAS**, the record of the February 22, 2024 hearing and the
11 recommendation of the Planning and Zoning Commission have been filed with the
12 Jefferson County, Missouri, Council; and

13 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
14 the following items and exhibits filed with and presented to the Jefferson County,
15 Missouri, Council with respect to the Application:

16 a. Jefferson County Planning Division Staff Report to the Planning
17 and Zoning Commission and the case file for this Application;

18 b. The record of the hearing before the Planning and Zoning
19 Commission including the following exhibits:

1 Exhibit A, The Official Master Plan for Jefferson County, Missouri,
2 adopted August 6, 2003 and effective April 2, 2008;

3 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
4 Unified Development Order (UDO) adopted April 2, 2008, as
5 amended;

6 Exhibit C, Staff Report and case file;

7 Exhibit D, Photos submitted by the petitioner.

8 **WHEREAS**, it is found by the Jefferson County, Missouri, Council that:

9 a. All persons required to receive notice of the hearing were notified,
10 all notices were published, and signs posted in accordance with Missouri law and
11 the Unified Development Order.

12 b. The Jefferson County, Missouri, Council has jurisdiction over the
13 subject matter of this application.

14 c. The requested conditional use permit is in harmony with and is
15 compatible with surrounding and adjacent land uses and properties.

16 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
17 **COUNCIL, AS FOLLOWS:**

18 Section 1. Application Number: CU24003 is approved for the real estate
19 described as Parcel Number: 18-6.0-13.0-0-002-025 and a conditional use permit is
20 hereby issued for a residence, subject to the following conditions of approval:

1 1. A building permit is required for the proposed home, and it shall meet all
2 applicable building codes for a single-family home. A manufactured home shall
3 not be permitted on the property.

4 2. The conditional use permit will expire should the land use change from what is
5 being proposed in petition CU24003.

6 3. The residence may only be occupied by the owner or an employee of the business
7 on the property. The residence shall not be rented, leased to or occupied by
8 anyone not affiliated with the business.

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 “CU24003”.

12 Section 3. This Ordinance shall be in full force and effect immediately upon
13 passage by the Jefferson County, Missouri, Council as of the date listed below.

14 Section 4. If any part of this Ordinance is invalid for any reason, such
15 invalidity shall not affect the remainder of this Ordinance.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS ____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-11-2024

Second Reading: 03-25-2024

Third Reading: 03-25-2024

BILL NO.: 24-0320

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE CALLING FOR AND PROVIDING FOR THE**
2 **ALLOCATION OF THE ADDITIONAL SALES TAX IN THE AMOUNT OF THREE**
3 **PERCENT (3%) ON RETAIL SALES OF ADULT USE (RECREATIONAL)**
4 **MARIJUANA TO BE USED FOR JEFFERSON COUNTY DEBT SERVICE AND**
5 **OTHER NECESSARY FUNCTIONS OF COUNTY GOVERNMENT.**

6 **WHEREAS**, the three percent (3%) additional sales tax on the adult use of
7 (Recreational) Marijuana (“Marijuana Tax”) will be placed on the Tuesday, April 2, 2024
8 Municipal Election Ballot for approval of the voters; and

9 **WHEREAS**, the Marijuana Tax will increase sales tax revenue for Jefferson County,
10 Missouri Government; and

11 **WHEREAS**, Jefferson County, Missouri Government pays down debt for various
12 necessary functions of County Government each year (“County Debt Service”); and

13 **WHEREAS**, additional payments of County Debt Service will be beneficial to the
14 taxpayers of Jefferson County, Missouri; and

15 **WHEREAS**, it is the desire of the Jefferson County, Missouri Council to allocate the
16 Marijuana Tax revenue to County Debt Service to improve Jefferson County’s status.

17 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
18 **AS FOLLOWS:**

19 Section 1: Upon the passage of the Marijuana Tax by the voters of Jefferson
20 County, Missouri, on the Tuesday, April 2, 2024 Municipal Election Ballot, the County

1 Council of Jefferson County, Missouri allocates the Marijuana Tax revenue to County Debt
2 Service until such time as Jefferson County's financial status reaches an acceptable position
3 determined by the County Executive. Upon this determination by the County Executive,
4 thereafter, any and all of the Marijuana Tax revenue may be used for other necessary
5 purposes of county government.

6 Section 2: The intent of this Ordinance is for the allocation of the Marijuana Tax
7 revenue to be in addition to the current payments already being paid to County Debt Service
8 and not to replace any current payments.

9 Section 3: Should Jefferson County's financial status reach an acceptable position
10 determined by the County Executive prior to the collection of the Marijuana Tax revenue,
11 then any and all of the Marijuana Tax revenue, thereafter, may be used for other necessary
12 purposes of county government.

13 Section 4: This Ordinance shall be in full force and effect immediately from and
14 after its date of approval. If any part of this Ordinance is invalid for any reason, such
15 invalidity shall not affect the remainder of this Ordinance.

16 Section 5: The County Council hereby authorizes the County Executive to take
17 all actions or execute any documents on behalf of the County, necessary to carry out the
18 intent of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 3-11-2024

Second Reading: 03-25-2024

Third Reading: 03-25-2024

BILL NO.: 24-0318

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE AUTHORIZING THE DELINQUENT TAX TRUSTEE, AS**
2 **APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL CERTAIN**
3 **REAL PROPERTY, DESCRIBED HEREIN AND LOCATED IN COUNCIL**
4 **DISTRICT 6, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO SHANE**
5 **C. WILLIAMS.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”) as appointed pursuant to Section 140.260, RSMo., purchased on August 25, 2008, at the 3rd offering of the Annual Land Sale the following described parcel of real property, to wit:

9 **PLAT LOT 5, FARM & HOME SUBDIVISION 1**
10 **SECTION 17, TOWNSHIP 39, RANGE 4**
11 **PARCEL 24-4.1-17.0-0-000-002**
12 **(LOCATED IN COUNCIL DISTRICT 6); and,**

13 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has been offered Two Thousand Five Hundred Ninety-Eight and 79/100 Dollars (**\$2,598.79**) for the purchase of the above-described property by Shane C. Williams, which said offer is the best thus far received on this parcel since it was turned over to the Delinquent Tax Trustee;
17 and,

18 **WHEREAS**, the sale of the above property would distribute original taxes, the county fines, and fees; and

20 **WHEREAS**, the Trustee has made application and requested an Ordinance of the

1 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
2 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
3 and,

4 **WHEREAS**, pursuant to Chapter 140, RSMo., and Sections 3.4.2.10 and 3.4.2.11 of
5 the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax Trustee with the
6 approval of the County Council may administer, compromise taxes, interest, penalties and
7 order real estate, lands and lots so purchased by the Trustee sold and the deeds thereto
8 executed and delivered to a buyer; and,

9 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
10 dispose of the property described herein and to transfer this parcel to the applicant, **SHANE**
11 **C. WILLIAMS**.

12 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
13 **AS FOLLOWS:**

14 Section 1. The Jefferson County, Missouri, Council hereby orders that:

15 **PLAT LOT 5, FARM & HOME SUBDIVISION 1**

16 **SECTION 17, TOWNSHIP 39, RANGE 4**

17 **PARCEL 24-4.1-17.0-0-000-002**

18 **(LOCATED IN COUNCIL DISTRICT 6); and,**

19 Be sold to **SHANE C. WILLIAMS**, for Two Thousand Five Hundred Ninety-Eight
20 and 79/100 Dollars **(\$2,598.79)**. Said offer is the best thus far received by the Delinquent
21 Tax Trustee. The sum offered of \$2,598.79 is to be applied to the entirety of taxes and fees

1 and part of the county fine amount. The balance of the fine, interest and penalties shall be
2 waived and removed from the tax bills prior to the lot being transferred to the buyer.

3 Section 2. The Jefferson County, Missouri, Council approves and hereby orders
4 the Trustee to execute and deliver the Trustee's Deed for the above-described real property
5 to the buyer.

6 Section 3. This Ordinance shall be in full force and effect from and after its date
7 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
8 affect the remainder of this Ordinance.

9 Section 4. Should the applicant fail to submit certified funds or cash to the
10 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
11 the applicants' Bid and right to purchase the property shall become null and void and then
12 Trustee may sell the property to any other applicant for the sum approved by this Ordinance
13 without need for further Council Action.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-11-2024

Second Reading: 03-25-2024

Third Reading: 03-25-2024

BILL NO.: 24-0319

ORDINANCE NO. _____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU24003 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR RESIDENCE IN A NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
4 **IN COUNCIL DISTRICT 5.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on February 22, 2024 on Application/Petition Number CU24003, for a
7 conditional use permit for a residence on real estate located in Jefferson County, State of
8 Missouri, to-wit: Parcel Number: 18-6.0-13.0-0-002-025 in the Non-Planned Community
9 Commercial (CC2) zone district; and

10 **WHEREAS**, the record of the February 22, 2024 hearing and the
11 recommendation of the Planning and Zoning Commission have been filed with the
12 Jefferson County, Missouri, Council; and

13 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
14 the following items and exhibits filed with and presented to the Jefferson County,
15 Missouri, Council with respect to the Application:

16 a. Jefferson County Planning Division Staff Report to the Planning
17 and Zoning Commission and the case file for this Application;

18 b. The record of the hearing before the Planning and Zoning
19 Commission including the following exhibits:

1 Exhibit A, The Official Master Plan for Jefferson County, Missouri,
2 adopted August 6, 2003 and effective April 2, 2008;

3 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
4 Unified Development Order (UDO) adopted April 2, 2008, as
5 amended;

6 Exhibit C, Staff Report and case file;

7 Exhibit D, Photos submitted by the petitioner.

8 **WHEREAS**, it is found by the Jefferson County, Missouri, Council that:

9 a. All persons required to receive notice of the hearing were notified,
10 all notices were published, and signs posted in accordance with Missouri law and
11 the Unified Development Order.

12 b. The Jefferson County, Missouri, Council has jurisdiction over the
13 subject matter of this application.

14 c. The requested conditional use permit is in harmony with and is
15 compatible with surrounding and adjacent land uses and properties.

16 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
17 **COUNCIL, AS FOLLOWS:**

18 Section 1. Application Number: CU24003 is approved for the real estate
19 described as Parcel Number: 18-6.0-13.0-0-002-025 and a conditional use permit is
20 hereby issued for a residence, subject to the following conditions of approval:

1 1. A building permit is required for the proposed home, and it shall meet all
2 applicable building codes for a single-family home. A manufactured home shall
3 not be permitted on the property.

4 2. The conditional use permit will expire should the land use change from what is
5 being proposed in petition CU24003.

6 3. The residence may only be occupied by the owner or an employee of the business
7 on the property. The residence shall not be rented, leased to or occupied by
8 anyone not affiliated with the business.

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 “CU24003”.

12 Section 3. This Ordinance shall be in full force and effect immediately upon
13 passage by the Jefferson County, Missouri, Council as of the date listed below.

14 Section 4. If any part of this Ordinance is invalid for any reason, such
15 invalidity shall not affect the remainder of this Ordinance.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene Barbagallo _____

Council Member District 3, Lori Arons _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS ____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-11-2024

Second Reading: 03-25-2024

Third Reading: 03-25-2024

BILL NO.: 24-0320

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE CALLING FOR AND PROVIDING FOR THE**
2 **ALLOCATION OF THE ADDITIONAL SALES TAX IN THE AMOUNT OF THREE**
3 **PERCENT (3%) ON RETAIL SALES OF ADULT USE (RECREATIONAL)**
4 **MARIJUANA TO BE USED FOR JEFFERSON COUNTY DEBT SERVICE AND**
5 **OTHER NECESSARY FUNCTIONS OF COUNTY GOVERNMENT.**

6 **WHEREAS**, the three percent (3%) additional sales tax on the adult use of
7 (Recreational) Marijuana (“Marijuana Tax”) will be placed on the Tuesday, April 2, 2024
8 Municipal Election Ballot for approval of the voters; and

9 **WHEREAS**, the Marijuana Tax will increase sales tax revenue for Jefferson County,
10 Missouri Government; and

11 **WHEREAS**, Jefferson County, Missouri Government pays down debt for various
12 necessary functions of County Government each year (“County Debt Service”); and

13 **WHEREAS**, additional payments of County Debt Service will be beneficial to the
14 taxpayers of Jefferson County, Missouri; and

15 **WHEREAS**, it is the desire of the Jefferson County, Missouri Council to allocate the
16 Marijuana Tax revenue to County Debt Service to improve Jefferson County’s status.

17 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
18 **AS FOLLOWS:**

19 Section 1: Upon the passage of the Marijuana Tax by the voters of Jefferson
20 County, Missouri, on the Tuesday, April 2, 2024 Municipal Election Ballot, the County

1 Council of Jefferson County, Missouri allocates the Marijuana Tax revenue to County Debt
2 Service until such time as Jefferson County's financial status reaches an acceptable position
3 determined by the County Executive. Upon this determination by the County Executive,
4 thereafter, any and all of the Marijuana Tax revenue may be used for other necessary
5 purposes of county government.

6 Section 2: The intent of this Ordinance is for the allocation of the Marijuana Tax
7 revenue to be in addition to the current payments already being paid to County Debt Service
8 and not to replace any current payments.

9 Section 3: Should Jefferson County's financial status reach an acceptable position
10 determined by the County Executive prior to the collection of the Marijuana Tax revenue,
11 then any and all of the Marijuana Tax revenue, thereafter, may be used for other necessary
12 purposes of county government.

13 Section 4: This Ordinance shall be in full force and effect immediately from and
14 after its date of approval. If any part of this Ordinance is invalid for any reason, such
15 invalidity shall not affect the remainder of this Ordinance.

16 Section 5: The County Council hereby authorizes the County Executive to take
17 all actions or execute any documents on behalf of the County, necessary to carry out the
18 intent of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Lori Arons	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2024:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 3-11-2024

Second Reading: 03-25-2024

Third Reading: 03-25-2024